



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 2, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson, and Karloff present. Sukstorf and Lutton were excused.

Notice of the **Special meeting** was given in advance by posting on all levels of the Courthouse at 3.23.11 at 10:15 a.m., emails with the agenda attached were sent to all Cities and Villages. The notice of Special meeting was also posted on the County's Website. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:50 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

This Special meeting was called for the purpose of auctioning County property described as Balance of Lot 1 and all of Lots 2,3,4,5 and 6 Hospital Subdivision, City of Wahoo, Saunders County, NE (805 W 10th Street, Wahoo where the Old Medical Center was located).

Dan Sanderson, Auctioneer for the sale explained to the Board how the auction would be conducted, that he would start by offering the each lot individually, that he would have to have an offer for each lot before he would proceed with the auctioning of each individual lot – otherwise all the lots would be sold as one property. He also explained that he would take several breaks at which he would consult with the Board.

The Board recessed at 10:00 a.m. to attend the auction for the above stated property that was being conducted on the bottom floor of the Courthouse, the auction concluded at approximately 10:30 a.m.

Motion by Breunig, seconded by Fauver to accept the bid of \$71,250 for the County's property described as Balance of Lot 1 and all of Lots 2,3,4,5 and 6 Hospital Subdivision, City of Wahoo, Saunders County, NE (805 W 10th Street, Wahoo where the Old Medical Center was located), by Sabatka Brothers Inc., Wahoo, with the closing of the sale on or before May 2, 2011. The Chairperson is authorized to sign all necessary documents. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing Special meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

April 5, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the activities of Bridge, Grading and Culvert Crews. He also clarified questions he had received from the public regarding County Bridge Project #C-78 (605).

Motion by Breunig, seconded by Lutton to adopt **Resolution #14-2011** authorizing the Public Works Director to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska public Transportation Act Funds for Saunders County Public Transportation for Fiscal Year 2011. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Fauver to authorize the Chair to sign the Interlocal Agreement with Ashland Rural Township for maintaining township roads. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign Interlocal Agreement with the Village of Prague for a bridge replacement project described as: In Prague, BR-3430(6), between sec. 36-T16N-R5E and Sec. 1-T15N-R5E, contingent upon the County Attorney's review/approval as to form and content. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Noxious Weed Control Supervisor provided the Board with a pamphlet of the Noxious Weeds of Nebraska and a copy of the State of Nebraska Noxious Weed Control Act and Regulations and then gave the Board a general report on his activities over the last month.

Linda Wimer, CPA for the Saunders Medical Center, presented the Board with the monthly activity report and financials for the month ending February 28, 2011, the financials are very similar to the month ending January 2011. They are still researching the possibility of having a clinic in Ashland, as well as researching the expansion of the surgery department.

Correctional Adm. – presented the Monthly activity report for March 2011; as of today they have (88) inmates housed in the facility, (62) are safe keeping, (26) are Saunders County and (13) are from the Marshalls. They had representatives from Emigrations tour the facility, but they are currently under a freeze, once the freeze is lifted he is hoping the County could get some business from Emigrations. There has been an Administrative change at the Marshall – they are hopeful with this change that the County might get more Marshall Inmates. He update the Board on the status of LB 390, this LB could impact Jail Standards, which in turn could impact the County.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign all Mutual Law Enforcement Assistance Interlocal Cooperative Agreement between Saunders County Sheriff and other surrounding County Sheriff departments. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint Chuck Niemeyer of Ashland to represent Saunders County on the I-80 Council. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the County Clerk's office to strike the following outstanding checks from the Saunders County Imprest Account:

Check Date	Check #	Name	Fund	Amount
9.23.08	29602	Dan's Closeouts	Road	7.41
10.21.08	29939	Dan's Closeouts	Road	15.00
2.17.09	31496	Dan's Closeouts	Road	40.00

Voting yes were Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the request of the County Clerk to purchase a HP Scanjet 5590 Digital Flatbed Scanner at the quoted price of \$259.00 from Office Net, Fremont. Said purchase to be paid for from the County's Miscellaneous Office Equipment Capital Outlay budget. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Budget Making Authority Agreement with Pete Peterson, Ogallala, NE, for the sum of \$800.00 plus mileage reimbursement, with said agreement being effective from May 1, 2011 and terminate on or about October 15, 2011. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the County's payroll for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Martin, seconded by Lutton to approve the minutes of the March 22nd Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Hanson abstained. Motion carried.

Committee Reports from the Board:



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Martin – Saunders County Economic Development

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 12, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Public Works Director reported on the work all the Road Crews were working on (Bridge, Grading and Culvert Crews). The in Prague Project is being finished up now that spring is here and if the weather cooperates they are hoping to close this project in the next couple of weeks. Utilities are being relocated in the area of the Big Sandy Road project and all but one tract of right-of-way has been obtained from the surrounding land owners but he was confident the last tract of land. Provided the Board with a sample road maintenance agreement that the State uses that could be used as a model for the Ashland Guard Camp Road that was discussed last week, if were something the Board wanted to pursue. Work has begun on the Platte River Bridge on Highway 77 going into Fremont. He has met with the Contractor for the project to negotiate a maintenance agreement for maintenance and upkeep of County Road 13 & Y that is being affected by this project.

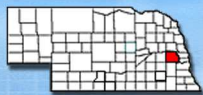
Board Member Breunig updated the Board on what the Legislature was working on – Monday was spent in a heavy debate on the LB that would allow cities to raise the Sales and Use Tax by ½ cent if approve by the vote of the people. They advanced an amended version of an LB regarding the CIR but no hearing was held – after the Attorney General issued a brief on this – a hearing was scheduled for Wednesday. The County Clerk update the Board on LB 441 regarding Fire Districts and after visiting with Senator Cornett's office (she is Chair of the Revenue Committee) and Senator Heidemann (he introduced LB 441), she will be writing a letter to the Revenue Committee asking the Committee to advance LB 441 out of committee so that it could be debated on the floor of the Legislature next year.

Motion by Hanson, seconded by Breunig to approve application for Conditional Permit #7196 by Joshua and Cortney Girmus to split off 3, 5 or 10 acres located in Section 8-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), all as recommended by the Planning Commission. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application by Paul & Pamela Friskopp and John & Tammy Decker for Replat SD-70 of Lots S-1065, S-1066 and S-1067 at Woodcliff in Sections 1&2-16-8 (Pohocco and Leshara Precincts). Zoning Dist. is Lakeside Residential. (R-L)(F-1), all as per the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve application for Replat SD-71 of Lot 54 at Wolf Lakes in Sections 16 & 21-17-6 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential. (R-L)(F-1) and application for Replat SD-72 of Lot 72 at Wolf Lakes in Sections 16 & 21-17-6 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential. (R-L)(F-1) by Wolf Sand and Gravel Company, pending the Department of Environmental Quality approval. All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Consulting Agreement with MAXIMUS Consulting Services, Bloomington, MN, for Professional Consulting Services for the completion of an Indirect Cost Allocation Plan and Indirect Rate Computations for period of FY 2011 through FY 2013. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to approve the minutes of the Special Meeting on April 2, 2011. Voting yes were Karloff, Breunig, Martin and Hanson. Voting no were none. Lutton and Sukstorf abstained. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the April 5, 2011 Board meeting. Voting yes were Karloff, Breunig, Martin, Hanson and Lutton. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the withdrawal and substitutions of pledged securities – Commercial State Bank, Cedar Bluffs (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:27 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 12, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9: 28 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Lutton to approve Tax Correction #4793 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

The State Assessment Manager for Saunders County presented the Board with the 2011 Valuation Changes. **Areas that saw valuation changes to land and improvement adjustments were:** Willow Point, Whitetail Cove, Pine Ridge Estates, Shunk & Williams (33-16-9), Richey's Sub, Woodcliff Riverfront Lots, Thomas Lakes, Mobile Home Parks in County. **Special Value Adjustments to land were:** Area 1&3-5 Irrig incr .25%; Dry incr .20%; Grass incr .35% - **Area 2** Irrig incr .18%; Dry incr .18%; Grass incr .35%. **Market Value Adjustments to land were:** Area 1 incr .10%; Area 2 incr .25%; Area 3 incr .10%; Area 4 incr .25% and Area 5 incr .10%. **Farm Site Adjustments to land were:** SW 3000 to 4000; SouthCentral 3500 to 4500; NW 2500 to 3000 and NE 3500 to 4500.

Motion by Karloff, seconded by Breunig to approve the minutes of the March 22nd Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:33 a.m.

Motion by Sukstorf, seconded by Lutton to approve the County Clerk request for a Cash Advance for postage not to exceed \$500.00, to mail the "All Mail Special Election Ballots" for the City of Ashland May 10, 2011 Special Election. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Board meeting days and starting time's discussion – the County Clerk submitted the results of the survey that was sent to all Nebraska County Clerks, requesting info on when their Boards met day/time, whether or not their Boards had ever held their meetings in the evening and their thoughts comments pros/cons. Out of 93 counties, 56 responded. Out of those 56 counties all but 3 meet in the a.m., for the 3 that meet in the afternoon, their meeting times range from early afternoon to late afternoon. A couple counties did try changing their meetings to the evening but found that public attendance wasn't any better than it was during the days. There were a couple counties that who hold (1) meeting a month or special meetings, such as budget hearings in the evening. The comments were - concerns to security, overtime of employees, not being able to meet with other officials/employees from other political subdivisions or business.



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The Board discussed the survey and expressed their own thoughts which were similar to what the survey expressed. Liability issues were also a concern, Board member Breunig addressed those concerns to the County Attorney, who said he would check with the County's liability insurance carrier, with regards to those concerns. The County Clerk also offered her thoughts on night meetings. At the end of the Board's discussion, the Chair asked if anyone from the public would like to speak, Vern Barrett from the Citizens for Responsible Government expressed his thoughts and hoped that Saunders County would take a lead and consider having their meetings in the evening.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:58 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 19, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the work the Bridge, Culvert and Grading crews were doing (weather permitting); discussed the upcoming annual gravel bids that will be advertised soon; he has a pre-construction meeting on Thursday, with the contractor for the Big Sandy Road Project; they did a walk thru on the Prague Project last week, the Feds have agreed to participate in the safety that the Village was requesting and that will add working days to the project. He also made the Board aware that Western Sand & Gravel possibly be moving and the area in question that they will be moving could affect County Road F and 4 east of the River.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Road Maintenance Agreement between Saunders County and M.E. Collins Contracting Inc., Wahoo. Collins is to maintain closed roads, County Road 13 between County Road Y and Highway 109, and between County Road Y between County Roads 13 and 12, hereinafter called "Haul Roads", for the purpose of hauling dirt for the State's bridge replacement project of Platte River Bridge on Highway 77 going into Fremont. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to proceed with Re-Striping of the County Courthouse and Law Enforcement & Judicial Center by contracting with Rick Sabatka dba Rick's Line Striping Service for the purposed amount of \$886.79. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to accept the Resignation of Burneil Ecklund, Mead, from the Saunders County Board of Adjustment. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Board Member Breunig updated the Board legislative matters.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:17 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 19, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf present. Fauver was excused.



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Chairperson Sukstorf called the meeting to order at 9:18 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Lutton to approve Tax Correction #4794 (see attached). Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the April 12th Board meeting. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:20 a.m.

Motion by Lutton, seconded by Breunig to convene in Closed Session for Personnel Matters (84-1410), with the County Attorney. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of April and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #15-2011** establishing a requirement that all applicants for Special Designated Liquor License (SDL) submit their applications to the County Sheriff for review. Each applicant for must meet the minimum checklist, unless waived by the County Sheriff and/or other special requirements determined by the County Sheriff. Each applicant will receive a letter from the County Sheriff outlining their requirements for their SDL. After each application receives their review/letter from the County Sheriff – the application for SDL with the County Sheriff's letter attached, must be submitted to the County Clerk to place on the Board's agenda. Said application/letter must be submitted in a time frame to also meet the Nebraska Liquor Commission's requirement that each application must be submitted to the Commission (10) working days prior to the event. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the April 12th Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Breunig – Region V (Wahoo)

Hanson – Northeast Juvenile Detention Services

Sukstorf – Three Rivers Public Health Services

Open Discussion from the Public:

Ken Stuchlik from the Citizen for Responsible Government provided the Board with documents concerning cell phone reimbursement, he recommended that the Board set a maximum dollar amount that would be reimbursed directly to an county officials or employee. He also recommended that an amendment be made to the County Employee Handbook regarding employee's sick leave that the wording "unless waived by the department head" be removed from the paragraph that states "Employees on sick leave for three (3) consecutive days must submit a physician's certificate in order to receive sick pay, unless waived by the department head."



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:05 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 26, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the different maintenance/repair projects that the Bridge Crew, Culvert Crew and Grading Crews were working on (weather permitting); He provided the Board with information regarding upcoming informational meetings for the Federal Funds Purchase Program and stated that he would be attending one of the meetings; He updated the Board on the Big Sandy Road Project; and provided the Board with information on new information on repairing bridges.

Motion by Hanson, seconded by Breunig, that Townships that have Interlocal Agreements with the County to do township road maintenance, shall meet the minimum insurance requirements for liability coverage as recommended by NIRMA, the County's liability carrier. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Ryan Swinton, Vice Pres. Midlands Financial Benefits – Report on the County's Health Insurance policy with Untied Health Care; (43) employees participated in the Health Risk Assessment program last year, results of the Assessment were provided to the Board; Discussed the different levels of drug card plans and how they work; also discussed Self-Funding – should have at least a (2) years of claims experience before starting a self-funding program – the County currently doesn't have enough claim history and he cautioned the Board not to go self-funded at this point, he then provided the Board with information on different types of coverage.

Karna Dam, Extension Educator – provided the Board with information on different types of Workshops/seminars that will be happening in June and July, they cover Robotics, ATV Training, Baby-sitting Basics, Quilting, Photography, Painting – plus a variety of other workshops and research projects.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Sheriff to purchase (3) PC's and (3) Monitors in the 911 Dispatch Center at the quoted amount of \$2,455.00. Fifty-five percent (55%) of the purchase (\$1,350.25) will be paid for from the 2913 911 Wireless Service Fund and forty-five percent (45%) of the purchase (\$1,104.75) will be paid for from the 5907 911 Emergency Service Fund. Voting yes were Fauver, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the April 19th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Fauver abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to accept the Fee and Activity Reports from the various County Officials for the month of March. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Cash Advance request of the County Clerk for \$4,767.00 to make payment for Unemployment Benefits for the first quarter of 2011. The Saunders County Treasurer is hereby authorized to issue a check to the Nebraska Workforce Development Dept. of Labor Unemployment Insurance, PO Box 94600, Lincoln, Ne 68509-4600, for said amount. Voting yes were Hanson, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.



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Board Member Breunig updated the Board on Legislative matters, this week is a big week but short, the Budget will be submitted to the State and work will start on that, Redistricting – plus finishing up on the priority bills.

Lutton was now present at 10:12 a.m.

Motion by Sukstorf, seconded by Breunig to appoint Cortney Girmus of Ithaca to fill the un-expired term of Burneil Ecklund on the Saunders County Board of Adjustment. Said term expires January 2012. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 10:15 a.m. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 26, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:16 a.m. a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Karloff to approve Tax Correction #4795 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the April 19th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:17 a.m.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:18 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to adjourn from Closed Session at 11:25 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:29 a.m.



Saunders County Board Minutes

